CERTIFICATE OF APPROVAL

Awarded to:

HART INTERCIVIC SYSTEM 3.1 eSLATE VOTING SYSTEM (Non-DRE) COMPONENTS

This shall certify that the following components of the eSlate Voting System 3.1, have met the requirements of the National Association of State Election Directors (NASED), and the requirements in accordance with Colorado Revised Statutes Title 1, Article 5, Part 6: BOSS version 3.4.0, Tally version 3.2.0, Ballot Now version 2.1.0, Rally version 1.2.0, and SERVO version 2.0. Therefore, the aforementioned components of System 3.1 are hereby certified for use in the State of Colorado, subject to the following limitations. In accordance with Election Rule 37, Colorado Secretary of State, this Certificate of Approval shall not be construed to apply to JBC version 2.0.13 and/or eSlate version 2.0.13, which, when used in conjunction with the aforementioned certified components, constitute the eSlate Direct Record Electronic (DRE) Voting System 3.1.

Dated this 19th day of May, 2004 Denver, Colorado

Donetta Davidson
Secretary of State

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